

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL
MONDAY, SEPTEMBER 18, 2006

SPECIAL MEETING 6:00 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Anthony J. Portantino, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 359
Next Resolution No. 06-26

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, SEPTEMBER 18, 2006
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

**Study Session – 6:00-6:50 p.m.
Closed Session – 6:50 p.m.**

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

OTHER BUSINESS

1. **Roger Barkley Community Center proposed facility remodel presentation and funding options**

CLOSED SESSION

2. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))
Significant Exposure to Litigation
Name of Case: Two (2)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Proclamation proclaiming September 22-28, 2006 as “Childhood Injury Prevention Week.”
- Public Safety Update – Fire Department
- Treasurer’s Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) April 17, 2006 Regular Meeting
 - (b) June 26, 2006 Special Meeting
 - (c) June 28, 2006 Special Meeting
 - (d) June 29, 2006 Special Meeting

2. Approval of Warrant Resolution No. 06-15 dated September 18, 2006, for \$2,159,066.73.
3. Receive and file Commission Meeting Agendas:
 - (a) Design Commission Action Agenda from the September 7, 2006 Meeting.
 - (b) Planning Commission Action Agenda from the September 12, 2006 Meeting.
 - (c) Parks and Recreation Commission Agenda from the September 13, 2006 Meeting.
4. Receive and file Monthly Report of Investments for the period ending August 31, 2006.
5. Consideration of a Request to Waive Special Event Permit Application Fee by Ms. Linda Fors for a "block party" to be held on Hampton Road on Saturday, September 16, 2006 by finding that the public's welfare interests are best served by such waiver.
6. Reject all bids for the Foothill Boulevard Wall Reconstruction between Littleton Place and Lone Pine Lane at this time pending written authorization from Caltrans.
7. Approve an Agreement with ADS Environmental in an amount not to exceed \$32,165.20 for Professional Flow Monitoring, Sampling and Analysis Services for Sanitary Sewer District 3A (S3A) and authorize City Manager to execute the Agreement.
8. Receive and file the 2006 Conflict of Interest Biennial Notice stating "No amendment is required."
9. Consideration of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE CONDITIONALLY APPROVING MODIFICATION (SB) 06-23 FOR OVER-HEIGHT PERIMETER WALLS AND A BATTING CAGE THAT ENCROACH INTO THE REQUIRED SIDE AND REAR YARD SETBACK AT 1704 BONITA VISTA AS REQUESTED BY RIDGE MULLER.
10. Consideration of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE WAIVING THE FORMAL BIDDING PROCESS PURSUANT TO SECTION 20167 OF THE PUBLIC CONTRACT CODE AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE BEST PRICE FOR THE COMPLETION OF THE REMAINING SEWER CONSTRUCTION WORK IN SANITARY SEWER DISTRICT 2 (SD2).

PUBLIC HEARINGS - NONE

ORDINANCES - NONE

OTHER BUSINESS

11. Downtown Village Specific Plan Zoning Report

STAFF RECOMMENDATION: Consider staff's report regarding use and zoning inconsistencies among some properties in the Downtown Village Specific Plan area and direct staff to prepare an ordinance changing the zone designations and allow the issuance of a Conditional Business Licenses to the affected properties.

12. [La Cañada Properties Building "B" \(Location: Foothill Boulevard at Angeles Crest Highway, Northeast Corner\)](#)

STAFF RECOMMENDATION: In order to accommodate the Developer's schedule for the project, staff recommends that the City Council continue this item to a date certain (date to be announced at the meeting) so that this matter can be heard at an adjourned regular meeting.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

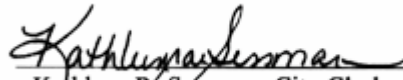
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 15th day of September, 2006.


Kathleen R. Sessman, City Clerk